

Agenda

UNC Performance Assurance Committee (PAC)

10:00 Tuesday 14 February 2023

via Microsoft Teams

(Please refer to your email invite for the Microsoft Team details for this meeting)

Please provide all agenda items and any related meeting papers in time to allow publication by
5pm on Monday 06 February 2023

Short notice items are in italics

** indicates where the material is expected to be provided late*

Item	Topic	Lead	Category
1. Introduction			
1.1.	Apologies for absence, note of Alternates, quoracy status	Chair	Information
1.2.	Approval of Minutes (17 January 2023)		Approval
1.3.	Approval of Late Papers		Approval
1.4.	Review of Outstanding Actions		Information
2. PAC Performance Escalation Update Meeting 11:00 – 11:30		Chair / PAFA	Confidential Session
3. Monthly Performance Assurance Review Items			
3.1.	PARR Report Review - Dashboard update	PAFA (SU)	Discussion
3.2.	Review of Outstanding PARR Actions	PAFA (TL/SU)	Information
3.3.	Risk & Issues Register Update	PAFA (TL)	Information
3.4.	Line in the Sand Strategy 2022-23 Update	PAFA (TL/SU)	Information
3.5.	Transporter Performance Monitoring - Measurement Errors	PAFA (PR)	Information
4. Matters for Committee Attention			
4.1.	Modification 0674V Next steps	PAFA (AJ)	Discussion
5. Update on Potential Changes to Performance Assurance Reporting and PARR (UNC Modifications) – Review of New Modifications		Chair	Information
6. Any Other Business		Chair	Information
7. Key Messages		Chair	Information
8. Diary Planning		Chair	Information

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Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk/PAC

PAC Action Table (as of 17 January 2023)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PAC Actions 2022:					
PAC0901	13/09/22	2.5	PAFA (AJ) to draft communication to Transporters with regards to their performance with Measurement Errors for PAC approval	PAFA (AJ)	Carried Forward Update February 23
PAC1203	13/12/22	1.5	PAFA (AJ) to establish if the DCC network/gateway indicates reads are being acquired and passed on.	PAFA (AJ)	Carried Forward Update February 23
PAC1204	13/12/22	1.5	PAFA (AJ) to ascertain what information is available from REC on read levels from REC customers.	PAFA (AJ)	Carried Forward Update February 23
PAC1207	13/12/22	2.5	PAFA (PR) to request DNs to review and update data in the Measurement Error Register for a minimum 5 years, to enable PAC to have an accurate risk calculation.	PAFA (PR)	Carried Forward Update February 23
PAC1209	13/12/22	5.4	PAFA (AJ) to contact the REC Performance Assurance Board for more information on Late Gate Closure missing messages (site transfers).	PAFA (AJ)	Carried Forward Update February 23
PAC0101	17/01/23	1.6	<i>Reference Performance Data Provision and Meeting Timing Interactions</i> – PAFA (AJ) and Joint Office (KE) to look to refine the Reporting Provision (reporting by exception in most cases) and consider whether it would be viable to adjust PAC meeting dates for the remainder of 2023.	PAFA (AJ) & Joint Office (KE)	Pending Update February 23
PAC0102	17/01/23	5.	<i>Reference Potential Changes to Performance Assurance Reporting and PARR – Quick Assessment Tool to Identify UNC Modifications with Potential Settlement Related Impacts</i> – Joint Office (KE), PAFA (AJ) and CDSP (FC) to examine the current ‘Live’ Modifications	Joint Office (KE), PAFA (AJ) &	Pending Update February 23

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			and undertake a quick assessment in order to seek the view of PAC at the 14 February 2023 meeting	CDSP (FC)	
Extraordinary (0674V) PAC Actions 2022:					
PAC (0674V) 0211	01/11/22	2.	<i>PAFD v4.6 Review</i> : Joint Office to create a suitable page on the main PAC page on the Joint Office website for documents 5 6 & 7.	Joint Office (RH)	Carried Forward Update February 23

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